

C-O-N-F-I-D-E-N-T-I-A-L

This Notice Expires 15 February 1974

ORGANIZATION

HN 1-84

14 February 1973

ORGANIZATION CHANGE

1. The CIA Management Committee is established, effective 15 February 1973. Membership will be as follows:

Chairman : Director of Central Intelligence

Vice Chairman : Deputy Director of Central Intelligence

Executive Secretary: Mr. William E. Colby

Members : Mr. Thomas H. Karamessines

Mr. Carl E. Duckett

Mr. Edward W. Proctor

Mr. John W. Coffey

2. The Management Committee will meet periodically as called by the Chairman to review and recommend to the Director matters dealing with organizational issues and intelligence resource policy. Members will participate as individuals in all Committee deliberations, and not merely represent their offices. The Executive Secretary of the Committee will ensure timely execution of the Director's decisions and is responsible for the agenda and developing and circulating to the Members appropriate preparatory material.

3. Examples of subjects which will be submitted to the Executive Secretary for inclusion on the agenda, or other disposition as appropriate, are:

Policy Directives

Production Programs

Evaluation Reviews

Senior Appointments

National Security Council Actions and

Organizational Changes

Annual Program, Budget and Report

Periodic Comptroller Report

Annual Reports of R&D Board, Training Board of Visitors, etc.

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4. The Office of the Executive Director-Comptroller will be suspended, its functions (including that of Comptroller) being assumed by the Executive Secretary of the Management Committee.

5. Mr. Colby is appointed and will serve concurrently as Deputy Director for Plans, effective 2 March 1973.



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James R. Schlesinger  
Director

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